

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

April 24, 2025

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:00 p.m. - open session

Rutgers University–New Brunswick

Winants Hall, 7 College Avenue, New Brunswick, New Jersey

Tentative Agenda

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. RESOLUTION TO CONDUCT CLOSED SESSION – April 24, 2025
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE CHAIR
8. MATTERS PRESENTED BY THE PRESIDENT
9. RUTGERS SCHOOL OF MEDICINE INTEGRATION UPDATE
10. PRESENTATION BY THE SENIOR VICE PRESIDENT FOR RESEARCH
11. COMMITTEE BRIEFINGS
 - a. Committee on Academic and Student Affairs – March 11, 2025
 - (1) Proposed Recommendation for Award of an Honorary Degree at Rutgers University–Camden in May 2025
 - (2) Proposed Recommendations for Award of Honorary Degrees at Rutgers University–Newark in May 2025
 - (3) Proposed Recommendations for Commencement Speaker and Award of Honorary Degrees at Rutgers University–New Brunswick and Rutgers Health in May 2025
 - b. Committee on Finance and Facilities – March 11, 2025
 - c. Committee on Audit – March 13, 2025
 - d. Committee on Health Affairs – March 25, 2025
 - e. Committee on Intercollegiate Athletics – March 25, 2025
 - f. Joint Committee on Investments – March 17, 2025
12. CONSENT AGENDA
 - a. Approval of Minutes of the Board of Governors – February 18, 2025
 - b. Proposed Recommendations to Membership on the Board of Managers of the New Jersey Agricultural Experiment Station
 - c. Proposed Recommendations to Membership on the School of Management and Labor Relations State Advisory Council
 - d. Committee on Academic and Student Affairs – March 11, 2025
 - (1) Academic Appointment with Tenure Recommendation
 - (2) Academic Promotions with Tenure Recommendations
 - (3) Administrative Appointment with Tenure Recommendation
 - (4) Proposed Resolution Establishing the Bachelor of Science in Entrepreneurship and Innovation Degree Program at the School of Business–Camden
 - (5) Proposed Resolution Creating the Endowed Professorship in Arts and Health
 - e. Committee on Finance and Facilities – March 11, 2025
 - (1) Proposed Resolution Approving Phase IV-A Work for the New Jersey Medical School Medical Science Building Renovations on the Newark Campus
 - (2) Proposed Resolution Authorizing Rutgers University’s Participation in Building H-3 of “The Helix” Redevelopment Project for Rutgers Student Housing Space and the Negotiation, Execution, and Performance of the Necessary Project Agreements

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- (3) Proposed Resolution Authorizing Rutgers University’s Participation in Building H-3 of “The Helix” Redevelopment Project for Rutgers Research Space and the Negotiation, Execution, and Performance of the Necessary Project Agreements
- (4) Proposed Resolution Amending the Resolution Dated June 23, 2023 Regarding the Building of a Clean Room and Mass Spectrometer Laboratory at Wright-Rieman Laboratory Building on the Busch Campus at Rutgers University–New Brunswick
- f. Committee on Audit – March 13, 2025
 - (1) Proposed Resolution Appointing KPMG LLP as the University’s External Auditor’s and Engaging KPMG to Perform Audit Services for the Fiscal Year Ending June 30, 2025
- g. Committee on Health Affairs – March 25, 2025
 - (1) Minutes of the University Behavioral Health Care Leadership Committee Meeting of November 18, 2024
 - (2) University Behavioral Health Care Staff Appointments, Reappointments and Clinical Privileges of January 21, 2025
- 13. REPORT OF THE UNIVERSITY SENATE
- 14. OLD BUSINESS
- 15. NEW BUSINESS
- 16. ADJOURNMENT